

PLANNING AND ZONING BOARD
FEBRUARY 25, 2004

1. ROLL CALL

The meeting was called to order at 7:00 p.m. Board members present were Chair Mike Bender, Vice-Chair Mimi Turin, Scott McLaughlin and John Stevens. Also present were Town Attorney Monroe Kiar, Planner Deborah Ross and Board Secretary Janet Gale recording the meeting. Casey Lee was absent.

2. APPROVAL OF MINUTES: February 11, 2004

Mr. McLaughlin made a motion, seconded by Mr. Stevens, to approve the minutes of February 11, 2004. In a voice vote, with Ms. Lee being absent, all voted in favor. **(Motion carried 4-0)**

3. PUBLIC HEARING

Special Permit

3.1 SE 8-1-03, Lethbridge/Madeira, Sunny Lake, 5400 Griffin Road (Florida Turnpike Node, R-O) **(Staff requesting a tabling to March 10, 2004)**

Chair Bender advised that staff was requesting a tabling to March 10th. Mr. Stevens so moved, seconded by Mr. McLaughlin. In a voice vote, with Ms. Lee being absent, all voted in favor. **(Motion carried 4-0)**

Variance

3.2 V 1-1-04, Comegys, 3910 SW 54 Avenue (R-3)

Lance Comegys, representing the petitioner, was present. Ms. Ross summarized the planning report.

Chair Bender asked if anyone wished to speak for or against this item. As no one spoke, the public hearing was closed.

Mr. McLaughlin disclosed that he had visited the site and Mr. Comegys in order to have a complete understanding of the request.

Mr. McLaughlin made a motion, seconded by Mr. Stevens, to approve. In a roll call vote, the vote was as follows: Chair Bender – yes; Vice-Chair Turin – yes; Ms. Lee – absent; Mr. McLaughlin – yes; Mr. Stevens – yes. **(Motion carried 4-0)**

4. OLD BUSINESS

There was no old business discussed.

5. NEW BUSINESS

Chair Bender referenced a previously reviewed plat, Oak Scholar, which this Board had denied. He explained that when this item went before the Town Council for review, a different set of lawyers represented the petitioner than those at the Planning and Zoning Board meeting and the interpretation of the reasons for denial had been lost in the changeover. Chair Bender recalled that the major concern had been traffic; however, it was misrepresented that the tree cutting had been the primary objection. A discussion ensued and it was the consensus of the Board to state the reasons for a denial in the body of the motion so that accurate information would be conveyed to the Council in an expeditious way.

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6. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

7. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 7:11 p.m.

Date Approved _____

Chair/Board Member